

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 26, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY JULY 26, 2007 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: July 12, 2007

II. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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III. PRESENTATIONS

- A. Presentation by Christmas Committee regarding this year's holiday events: D. Croteau

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Discussion and decision regarding approval of Amendment #3 to the Inter-Governmental Agreement (IGA) between the City of Williams and Coconino County: J. Duffy
- D. Discussion and decision on award of bid for City of Williams Bid Number 07-210 for a breathing air compressor/fill station: G. Cornwell

V. NON-CONSENT AGENDA ITEMS

- E. Discussion and decision regarding approval of a proposed loan to 321 WILLIAMS, LLC for impact fees currently due in the amount of \$77,818.64, together with interest on the unpaid principal balance at five percent (5%) per annum: J. Duffy
- F. Discussion and approval of Resolution #1211 to authorize application for a Clean Water State Revolving Fund loan from the Water Infrastructure Finance Authority of Arizona, in an amount not to exceed \$8,000,000: J. Duffy
- G. Discussion and decision regarding approval of a lease agreement with B.N.S.F. for public parking: G. Cornwell
- H. Discussion and decision regarding a forest thinning project at Buckskinner Park: Cary Price
- I. Discussion and decision regarding approval of Ordinance 872 confirming Council's June 24, 2004 approval of a final plat application for Highland Meadows Place II: H. Holmes
- J. Discussion and decision regarding approval of Ordinance 873 confirming Council's October 28, 2004 approval of a final plat application for Highland Meadows Phase 4 : H. Holmes
- K. Discussion and decision regarding approval of Ordinance 874 confirming Council's April 28, 2005 approval of a final plat application for Pinecrest Estates II: H. Holmes

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- L. Discussion and decision regarding approval of Ordinance 875 confirming Council's June 23, 2005 approval of a rezoning application for APN 202-24-001B and APN 204-35-002A H. Holmes
- M. Discussion and decision regarding approval of Ordinance 876 confirming Council's June 23, 2005 approval of a final plat application for Highland Meadows North: H. Holmes
- N. Discussion and decision regarding approval of Ordinance 877 confirming Council's June 23, 2005 approval of a final plat application for Sycamore Point Estates: H. Holmes
- O. Discussion and decision regarding approval of Ordinance 878 confirming Council's July 27, 2006 approval of a final plat application for Highland Meadows West: H. Holmes
- P. Discussion and decision regarding approval of Ordinance 879 confirming Council's June 8, 2006 approval of a final plat application for Escalante at Williams Mountain Phase 1: H. Holmes

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

- A. Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel

VIII. ADJOURN